



Board Meeting Agenda

**Natrona County Public Library System • 307 East Second Street • Casper, WY 82601
(307) 237-4935**

Date: Tuesday, 11 August 2015

Time: 5:00 pm

Place: Natrona County Public Library – Boardroom

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of July 14, 2015 Minutes [Action] (Attachment A)

Finance Report/Approval for Payment of Bills [Action] (Attachment B)

Staff Report: Nathan McGregor – Summary Annual Report

Director's Report

Friends of the Library Report

Foundation Report

Old Business

Awareness Campaign Advisory Committee

"We Read" City of Casper One-Cent Funding Agreement (Attachment C)

Discover Program NCSD #1 Funding Agreement (Attachment D)

New Business

Executive Session

Correspondence (Attachment E)

Newspaper Clippings / News Releases (Attachment F)

Miscellaneous (Attachment G)

Adjournment

Next Board Meeting: Tuesday, 8 September 2015